Dr. Ibrahim Assane Mayaki  
Chief Executive Officer, NEPAD  
Representative of African Union Commission  
Johannesburg  
South Africa  

Excellency:

Re: Grant Number TF012036  
(African Medicines Regulatory Harmonization (AMRH) Initiative Project)  
Amendment to the Letter Agreement

We refer to the Letter Agreement (the "Agreement"), dated September 28, 2012, for the above-mentioned Project, between the African Union, represented by the African Union Commission (the "Recipient") and the International Bank for Reconstruction and Development and the International Development Association (collectively, the "World Bank") acting as administrator of funds provided by various donors under the Global Medicines Regulatory Harmonization Initiative Trust Fund. We also refer to your letter, dated September 4, 2014, pursuant to which the Recipient requested the World Bank to make specific amendments to the Agreement.

Capitalized terms used in this amendment letter and not otherwise defined herein have the meaning ascribed to them in the Agreement.

We are pleased to inform you that the World Bank accedes to your request, and agrees to amend the Agreement as follows:

1. The preamble to the Agreement in paragraph one of the first page of the Agreement is amended to read as follows:

   "In response to the request for financial assistance made on behalf of the African Union, represented by the African Union Commission ("Recipient"), I am pleased to inform you that the International Bank for Reconstruction and Development and the International Development Association ("World Bank"), acting as administrator of grant funds provided by various donors ("Donors") under the Global Medicines Regulatory Harmonization Initiative Trust Fund, proposes to extend to the Recipient, a grant in an amount not to exceed one million five hundred United States Dollars (U.S.$1,500,000) ("Grant") on the terms and conditions set forth or referred to in this letter agreement ("Agreement"), which includes the attached Annex, to assist in the financing of the project described in the Annex ("Project")."
2. The table in Section 3.01 of the Annex is deleted in its entirety and replaced by the following table:

<table>
<thead>
<tr>
<th>Category</th>
<th>Amount of the Grant Allocated (expressed in USD)</th>
<th>Percentage of Expenditures to be Financed (Inclusive of Taxes)</th>
</tr>
</thead>
<tbody>
<tr>
<td>(1) Non-consulting services, Workshops training, and consultants’ services under the Project</td>
<td>900,000</td>
<td>100%</td>
</tr>
<tr>
<td>(2) Operating costs</td>
<td>600,000</td>
<td>100%</td>
</tr>
<tr>
<td>TOTAL AMOUNT</td>
<td>1,500,000</td>
<td></td>
</tr>
</tbody>
</table>

3. Section 3.03 of the Annex to the Agreement is amended to read as follows:

"3.03. Withdrawal Period. The Closing Date referred to in Section 3.06(c) of the Standard Conditions is June 30, 2017."

All other provisions of the Agreement except as amended herein, shall remain in full force and effect.

Please confirm your agreement to the amendment by countersigning, dating and returning to us the enclosed copy of this letter, while keeping one original for your records. Upon receipt of said countersigned copy of this letter, this amendment shall become effective as of the date of its countersignature by the Recipient’s authorized representative.

Sincerely,

Ahmadou Moustapha Ndiaye
Coordinating Director for Regional Integration
Central, Eastern and Southern Africa
Africa Region

AGREED:

AFRICAN UNION
(Represented by the AFRICAN UNION COMMISSION)

By: [Signature]

Name: IBRAHIM ASSANE MAHARI

Title: CHIEF EXECUTIVE OFFICER

Date: 24/05/2016